

7(a) Loan Guaranties & 504 Debentures as of:			FY 2017	10/01/2016-4/30/2017			
	LENDER	#	\$				
1	WELLS FARGO BANK NATL ASSOC	53	\$7,061,600	71	ACCESS NATIONAL BANK	1	\$350,000
2	UNION BANK & TRUST	42	\$9,480,000	72	RENASANT BANK	1	\$350,000
3	EVb	29	\$11,833,200	73	BANK OF CLARKE COUNTY	1	\$275,000
4	BRANCH BANKING AND TRUST COMPA	21	\$4,464,200	74	HANA SMALL BUS. LENDING INC.	1	\$265,000
5	MANUFACTURERS & TRADERS TR CO	21	\$3,328,500	75	COMMUNITY DEVEL TRANSPORTATION	1	\$250,000
6	LIVE OAK BANKING COMPANY	17	\$26,504,900	76	VIRGINIA CU, INC.	1	\$228,000
7	CELTIC BANK CORPORATION	15	\$1,865,000	77	BANK OF HOPE	1	\$200,000
8	SUNTRUST BANK	12	\$7,149,100	78	FLORIDA CAP. BANK NATL ASSOC	1	\$182,200
9	FIRST BANK AND TRUST COMPANY	10	\$8,229,300	79	CITIZENS AND FARMERS BANK	1	\$156,000
10	SONABANK	10	\$3,026,000	80	FREEDOM SMALL BUS. LENDING BID	1	\$150,000
11	FULTON BANK NATL ASSOC	9	\$6,988,100	81	LOCAL INITIATIVES SUPPORT CORP	1	\$150,000
12	FIRST-CITIZENS BK & TR CO	9	\$6,032,000	82	NEW HORIZON BANK NATL ASSOC	1	\$120,000
13	VILLAGE BANK	9	\$3,412,600	83	POWELL VALLEY NATIONAL BANK	1	\$113,200
14	INDEPENDENCE BANK	9	\$845,000	84	SURREY BANK & TRUST	1	\$100,000
15	FIRST HOME BANK	8	\$1,610,000	85	CENTRAL VIRGINIA FCU	1	\$75,000
16	FIRST FINANCIAL BANK	7	\$19,074,000	86	NEW PEOPLES BANK, INC.	1	\$75,000
17	STEARNS BK NATL ASSOC	7	\$842,300	87	BUSINESS FINANCE GROUP, INC.	1	\$74,700
18	COMMUNITY CAP. BK OF VIRGINIA	6	\$1,703,200	88	CARDINAL BANK	1	\$50,000
19	NEWTEK SMALL BUS. FINANCE INC.	5	\$6,802,500	89	BAYPORT CREDIT UNION	1	\$45,000
20	FAUQUIER BANK	5	\$1,114,300	90	ABNB FCU	1	\$25,000
21	TOWNEBANK	5	\$978,000				
22	BANK OF AMERICA NATL ASSOC	4	\$3,003,000		TOTAL 7(a) & 504 LOANS	420	\$218,753,200
23	SOUTHERN BANK AND TRUST COMPANY	4	\$1,495,000				
24	FIRST NATIONAL BANK OF PENNSYLVANIA	4	\$1,124,000		TOP LENDERS BY TOTAL NUMBERS (all lenders)	#	\$
25	TD BANK, NATIONAL ASSOCIATION	4	\$859,000	1.	WELLS FARGO BANK NATL ASSOC	53	\$7,061,600
26	FARMERS & MERCHANTS BANK	4	\$595,000	2.	UNION BANK & TRUST	42	\$9,480,000
27	UVA COMMUNITY CREDIT UNION	4	\$168,300	3.	EVb	29	\$11,833,200
28	HANMI BANK	3	\$7,792,000	4.	BRANCH BANKING AND TRUST COMPA	21	\$4,464,200
29	BANCORP BANK	3	\$4,898,500	5.	MANUFACTURERS & TRADERS TR CO	21	\$3,328,500
30	FIRST BANK	3	\$4,330,000				
31	CRF SMALL BUS. LOAN COMPANY LL	3	\$800,500		COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	#	\$
32	UTAH COMMUNITY BANK	3	\$359,000	1.	VILLAGE BANK	9	\$3,412,600
33	EAGLEBANK	3	\$275,000	2.	INDEPENDENCE BANK	9	\$845,000
34	BANK OF GEORGE	2	\$2,960,000	3.	FIRST HOME BANK	8	\$1,610,000
35	OLD LINE BANK	2	\$2,941,000	4.	COMMUNITY CAP. BK OF VIRGINIA	6	\$1,703,200
36	FIRST WESTERN SBLc, INC	2	\$2,710,000	5.	UTAH COMMUNITY BANK	3	\$359,000
37	WEST TOWN BANK & TRUST	2	\$2,441,000				
38	FIRST VIRGINIA COMMUNITY BANK	2	\$2,433,000		INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	#	\$
39	FIRSTTRUST SAVINGS BANK	2	\$1,717,300	1.	EVb	29	\$11,833,200
40	RADIUS BANK	2	\$1,452,000	2.	LIVE OAK BANKING COMPANY	17	\$26,504,900
41	CARVER STATE BANK	2	\$1,276,800	3.	CELTIC BANK CORPORATION	15	\$1,865,000
42	FARMERS BANK	2	\$1,157,000	4.	FIRST BANK AND TRUST COMPANY	10	\$8,229,300
43	NATIONAL BANK OF BLACKSBUR	2	\$500,000	5.	SONABANK	10	\$3,026,000
44	VIRGINIA NATIONAL BANK	2	\$445,000				
45	LANGLEY FCU	2	\$277,000		MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	#	\$
46	WORLD TRADE FINANCE, INC.	1	\$5,000,000	1.	WELLS FARGO BANK NATL ASSOC	53	\$7,061,600
47	PACIFIC PREMIER BANK	1	\$4,612,000	2.	UNION BANK & TRUST	42	\$9,480,000
48	BERKSHIRE BANK	1	\$3,400,000	3.	BRANCH BANKING AND TRUST COMPA	21	\$4,464,200
49	NOA BANK	1	\$3,100,000	4.	MANUFACTURERS & TRADERS TR CO	21	\$3,328,500
50	FIRST BANK FINANCIAL CENTRE	1	\$2,820,000	5.	SUNTRUST BANK	12	\$7,149,100
51	FIRST TENNESSEE BANK NATL ASSO	1	\$2,353,700				
52	BANKUNITED, NATIONAL ASSOCIATI	1	\$2,144,000		CREDIT UNIONS	#	\$
53	NEW MILLENNIUM BANK	1	\$2,100,000	1.	UVA COMMUNITY CREDIT UNION	4	\$168,300
54	AMERICAN BUSINESS LENDING, INC	1	\$2,064,500	2.	LANGLEY FCU	2	\$277,000
55	NORTHEAST BANK	1	\$1,200,000	3.	VIRGINIA CU, INC.	1	\$228,000
56	PARAGON BANK	1	\$975,000	4.	CENTRAL VIRGINIA FCU	1	\$75,000
57	FIRST UTAH BANK	1	\$950,000	5.	BAYPORT CREDIT UNION	1	\$45,000
58	WILMINGTON SAVINGS FUND SOCIET	1	\$920,000				
59	OLD DOMINION NATIONAL BANK	1	\$833,000		CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	#	\$
60	CBC NATIONAL BANK	1	\$565,000	1.	TIDEWATER BUS. FINANCING CORP	22	\$13,082,000
61	UNITED MIDWEST SAVINGS BANK	1	\$530,000	2.	BUSINESS FINANCE GROUP, INC.	21	\$13,183,000
62	ESSEX BANK	1	\$473,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	5	\$3,714,000
63	SPIRIT OF TEXAS BANK, SSB	1	\$434,000	4.	CHESAPEAKE BUS. FINAN CORP	2	\$2,941,000
64	PNC BANK, NATIONAL ASSOCIATION	1	\$405,000				
65	UNITED COMMUNITY BANK	1	\$400,000		504 - FIRST TRUST LENDERS (by Numbers)	#	\$
66	APEX BANK	1	\$389,700	1.	UNION BANK & TRUST	9	\$4,157,500
67	XENITH BANK	1	\$388,000	2.	TOWNEBANK	5	\$1,790,438
68	RESOLUTE BANK	1	\$379,000	3.	EVb	4	\$8,396,021
69	LCA BANK CORPORATION	1	\$375,000	4.	SOUTHERN BANK AND TRUST COMPANY	4	\$1,814,750
70	CUSTOMERS BANK	1	\$355,000	5.	FIRST BANK	3	\$4,500,000